

01-10-89 TUESDAY, JANUARY 10, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by Dr. Kenneth Leetsma, New Life Community
Church of Artesia (4).

Pledge of Allegiance led by Arthur Zuhlke, 4th Area
Vice-Commander, Sheriff Star Post No. 309, The American Legion
(3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

Pursuant to Government Code Section 54957 the Board met in Closed Session to discuss the following personnel matters:

01-10-89.1 S-1.

Department Heads' Performance Evaluations.

01-10-89.2 S-2.

Interview candidates for the position of Director of Parks and Recreation.

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11:50 o'clock a.m.

01-10-89.3 52

Presentation of plaque to YIE-FANN HAO, Director of the Financial Management Division of the Community Development Commission, for excellence in financial reporting, as arranged by Supervisor Edelman.

01-10-89.4 52

Presentation of scrolls to Harold Webb, Jerry Dan Faustinos and the

Community Action Board, in recognition of outstanding public service, as arranged by Supervisor Edelman.

01-10-89.5 52

Presentation of scroll, declaring January 6 through 16, 1989 as "Dr. Martin Luther King, Jr., Birthday Week," as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JANUARY 10, 1989

9:30 O'CLOCK A.M.

01-10-89.6 2-D 1-D.

Recommendation: Approve purchase of residential property located at 11128 Osage Ave., unincorporated Lennox area (2), in amount of \$450,000 from Community Development Block Grant funds allocated to the Countywide Affordable Housing/Land Banking Program, to provide for the development of 22 multi-family housing units. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

01-10-89.7 BOARD OF SUPERVISORS 1 - 8

01-10-89.7.1 2 1.

Recommendations for appointments and, reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

N. Keith Abbott+, Civil Service Commission
Warren S. Pope, Board of Retirement

Supervisor Hahn

Sadie Balthazar Clark+, Regional Planning Commission
La Verta C. Lewis, Los Angeles County Adult Day Health
Planning Council
Gary J. Nelson+, City of Inglewood-Los Angeles County
Civic Center Authority Commission
Jean C. Slack+, Los Angeles County Commission on Aging

Supervisor Dana

Paul D. Flowers, Fire Department Technical Advisory Group

Supervisor Edelman

Ted Ellsworth+, Los Angeles County Commission on Aging

01-10-89.7.2 47 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Mental Health to accept the McKinney Homeless Act funds, in amount of \$875,000, from the State and to immediately execute the contracts pending with the selected providers. APPROVE

01-10-89.7.3 3 3.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Kerry Gottlieb, Supervisor's Deputy, effective December 29, 1988. APPROVE

01-10-89.7.4 4 4.

Recommendation as submitted by Supervisor Dana: Waive fees, excluding the cost of liability insurance, for use of the Santa Monica Courthouse Building, subject to the concurrence of Supervising Judge David Rothman, by the Pepperdine University School of Law for their Trial Advocacy Competitions, to be held on January 14 and February 4, 1989. APPROVE

01-10-89.7.5 5 5.

Recommendation as submitted by Supervisor Dana: Allocate \$30,000 from the Fourth District's 1988-89 Drug Discretionary monies, authorized under the provisions of Section 26227, California Government Code, to the Long Beach Community Improvement League for an Extended Day Child Care Primary Prevention Program; and instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute an agreement consistent with the program's objectives; also instruct the Auditor-Controller to make payment upon execution of the agreement. APPROVE

01-10-89.7.6 6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer-Clerk of the Board to develop a system to track attendance of all Board-appointed members of County Commissions and Committees and to provide quarterly reports to the Board. APPROVE

01-10-89.7.7 61 7.

Recommendation as submitted by Supervisor Antonovich: Establish an Ad Hoc Committee to recommend appropriate events to commemorate the 25th Anniversary of the Los Angeles County Music Center, with each Supervisor nominating three members for the committee; also instruct the Chief Administrative Officer to provide staff assistance: CONTINUE THREE WEEKS (1-31-89)

01-10-89.7.8 7 8.

Recommendation as submitted by Supervisor Antonovich: Authorize the Department of Agricultural Commissioner/Director of Weights and Measures' Environmental Toxicology Laboratory services to include the analyses of private specimens upon request by agricultural and food production companies; and instruct the Agricultural Commissioner/Director of Weights and Measures to recover the cost of the analysis through an appropriate fee. APPROVE

01-10-89.8 ADMINISTRATIVE OFFICER 9

01-10-89.8.1 48 9.

Recommendation: Approve Trial Court Funding agreements with the Superior and Municipal Courts and adopt resolutions to opt into the Brown-Presley Trial Court Funding Act of 1988; approve Appropriation Adjustment which allocates \$5.75 million to the Superior Court and \$5.75 million to the Municipal Court for the remainder of this year. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS (Supervisor Schabarum voted no on this action); APPROVE SUPERVISOR EDELMAN'S RECOMMENDATIONS TO AUTHORIZE THE CHAIRMAN OF THE BOARD TO CONTINUE THE OPEN DIALOGUE THAT HAS BEGUN WITH LOCAL SUPERIOR AND MUNICIPAL COURTS IN ORDER TO IDENTIFY PROGRAMS THAT WILL BRING ABOUT MORE EFFICIENT OPERATIONS AND FACILITY UTILIZATION IN THE COURT SYSTEM; PROVIDE THE SUPERVISING JUDGE OF THE SUPERIOR COURT'S CRIMINAL DIVISION WITH AN ADDITIONAL COMMISSIONER AND LAW CLERK SO THAT HE MAY FOCUS HIS EFFORTS ON STREAMLINING CASE PROCESSING AND CALENDAR MANAGEMENT ON A FULL-TIME BASIS; PROVIDE THE JUDGES IN THE AB 3300 TRIAL DELAY REDUCTION PILOT PROGRAM WITH EIGHT ADDITIONAL LAW CLERKS IN ORDER TO ASSIST THEM IN THE MANAGEMENT OF THEIR INDIVIDUAL CALENDARS; AND APPROVE ALLOCATION OF \$37,000 FOR A CONFERENCE TO BE ATTENDED BY JUDGES WHICH WILL PROVIDE ACTUAL TRAINING IN METHODS DEVELOPED IN VARIOUS PROGRAMS, SUCH AS, JUDICIAL INTERVENTION IN JURY SELECTION, CONTINUANCE TRACKING, INDIVIDUAL CALENDARING AND ENHANCED USE OF EXISTING RESOURCES

01-10-89.9 DISTRICT ATTORNEY 11

01-10-89.9.1 8 11.

Recommendation: Adopt resolution authorizing acceptance of allocated funds, in amount of \$674,250, from the State Board of Control, for fourth-year funding of the Joint Exercise of Powers Agreement; also authorize the District Attorney or his designee to serve as Project Director. ADOPT, INSTRUCT CHAIRMAN SIGN

01-10-89.10 ECONOMY AND EFFICIENCY COMMISSION 12

01-10-89.10.1 49 12.

Report and recommendations on the Role of the Chief Administrative Officer and Asset Management in Los Angeles County. RECEIVE AND FILE; APPROVE SUPERVISOR ANTONOVICH'S RECOMMENDATIONS AS AMENDED BY SUPERVISOR DANA TO REMOVE FACILITIES MANAGEMENT, DATA PROCESSING AND PURCHASING AND STORES FROM THE CHIEF ADMINISTRATIVE OFFICE AND MERGE THEM INTO AN INTERNAL SERVICES DEPARTMENT AND DEFINE THE PRIMARY ROLE OF THE CHIEF ADMINISTRATIVE OFFICER AS THAT OF CHIEF OF STAFF FOR THE BOARD OF SUPERVISORS; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK WITHIN 30 DAYS WITH A DETAILED PLAN AND TIMETABLE FOR CREATION OF THE INTERNAL SERVICES DEPARTMENT; REQUEST THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION TO RECOMMEND WHETHER A CENTRALIZED ASSET MANAGEMENT UNIT SHOULD BE ASSIGNED TO THE INTERNAL SERVICES AGENCY OR THE CHIEF ADMINISTRATIVE OFFICE, OR ESTABLISHED AS A SEPARATE OPERATION AND REPORT WITHIN BACK 45 DAYS; AND EXCLUDE PORTIONS RELATING TO THE CONSOLIDATION OF THE DEPARTMENTS OF BEACHES AND HARBORS AND PARKS AND RECREATION FROM ANY FURTHER DISCUSSION OR ANALYSIS AT THIS TIME

01-10-89.11 FACILITIES MANAGEMENT 13 - 18

01-10-89.11.1 56 13.

Recommendation: Authorize Acting Director to finalize negotiations to lease office and appurtenant parking spaces for the Superior Court, at 600 S. Commonwealth Ave., Los Angeles (2). APPROVE (Supervisor Schabarum voted no on this action)

01-10-89.11.2 9 14.

Recommendation: Instruct Acting Director to finalize negotiations to lease office space for the Assessor's Norwalk Satellite Office, located at 12440 Firestone Blvd., Norwalk (1). APPROVE

01-10-89.11.3 10 15.

Recommendation: Approve lease agreement with Del Rey Properties, at a monthly rental rate of \$32,146.11, for lease of office space for the Department of Public Social Services' GAIN Region II Program, located at 14355 Roscoe Blvd., Panorama City (3); also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.11.4 11 16.

Recommendation: Accept completed contract work for Arcadia Regional Park, Irrigation Renovation (1), Specs. 4520, C.P. 76081; also extend contract completion time 38 calendar days. APPROVE

01-10-89.11.5 12 17.

Recommendation: Accept completed work for Bodger County Park, Irrigation Renovation (2), Specs. 4723, C.P. 76091; also extend contract completion time seven calendar days. APPROVE

01-10-89.11.6 13 18.

Recommendation: Accept completed contract work for La Mirada Regional

Park, Irrigation Renovation (1), Specs. 4697, C.P. 76114; also extend contract completion time 34 calendar days. APPROVE

01-10-89.12 HEALTH SERVICES 19 - 24

01-10-89.12.1 14 19.

Recommendation: Approve amendment to agreement with the Board of Trustees of California State University on behalf of California State University, Los Angeles, in estimated amount of \$133,000, to extend the provision of nursing education services to nursing employees at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.12.2 15 20.

Recommendation: Approve renewal agreement with East Los Angeles Health Task Force, in total amount of \$118,715, totally offset by Centers for Disease Control funds, for continued provision of AIDS education and prevention services for recovering substance abusers in the East Los Angeles area through a drug rehabilitation peer education project, effective January 1, 1989 through August 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.12.3 16 21.

Recommendation: Approve and authorize Director to offer a renewal agreement to the Gay and Lesbian Community Services Center, in amount not to exceed \$149,820, for sexually transmitted disease screening, treatment, casefinding and education services, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.12.4 17 22.

Recommendation: Approve and authorize Director to offer agreements to various laboratory services providers, at a total estimated cost of \$1,880,000, for provision of medical laboratory services, for the period of January 1, 1989 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.12.5 18 23.

Recommendation: Approve agreement with Alpha Beta Data Services, Inc., at a first-year cost not to exceed \$107,985, for provision of hospital accounts receivable data conversion services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.12.6 19 24.

Recommendation: Approve agreement with Harvey J. Williams, D.D.S., at a first-year cost not to exceed \$591,700, for provision of dental services at H. Claude Hudson Comprehensive Health Center, effective upon Board approval through February 28, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.13 PARKS AND RECREATION 25

01-10-89.13.1 20 25.

Recommendation: Approve amendment to agreement with POD, Inc., in amount not to exceed \$233,690 offset by State Off-Highway Vehicle funds, for consultant services to complete a Master Plan, Environmental Impact Report, and Environmental Assessment for a proposed off-highway vehicle park and trail link in the Santa Clarita and Antelope Valley areas (5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.14 PUBLIC DEFENDER 26

01-10-89.14.1 21 26.

Recommendation: Authorize special step placement for Dennis A. Cannon, Deputy Public Defender II, effective upon appointment. APPROVE

01-10-89.15 PUBLIC SOCIAL SERVICES 28

01-10-89.15.1 53 28.

Recommendation: Rescind Board policy limiting the number of food stamp outlet contracts that may be held by any single agent or entity; also adopt amendments to agreements with SELA Service Corp., to provide that SELA Service Corp. shall furnish the County with annual financial statements of corporate stability prepared by a recognized CPA accounting agency and 90 days advance written notice of an anticipated transfer of stock or ownership. AMEND TO WAIVE THE BOARD POLICY FOR SELA SERVICES CORPORATION ONLY AND APPROVE AS AMENDED

01-10-89.16 PUBLIC WORKS 29 - 43

4-VOTE

01-10-89.16.1 22 29.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriation, City of South Pasadena (5), in amount of \$38,813. ADOPT

01-10-89.16.2 23 30.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43127, Private Drain No. 1845, Calabasas Park (5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN
3-VOTE

01-10-89.16.3 24 32.

Recommendation: Accept transfer and conveyance of storm drain systems to the County Flood Control District, Miscellaneous Transfer Drain No. 1103, City of Pasadena (5). ADOPT

01-10-89.16.4 25 33.

Recommendation: Accept transfer and conveyance of storm drain system to the County Flood Control District, Miscellaneous Transfer Drain No. 1256, City of West Covina (1). ADOPT

01-10-89.16.5 26 34.

Recommendation: Acting as Board of Directors of County Waterworks District No. 29, Malibu (4 and 5), declare that the investigation for a leak on the water mains in Pacific Coast Hwy. was an emergency and ratify the hiring of A. A. Portanova & Sons, Inc., to perform the repair work.
APPROVE

01-10-89.16.6 27 35.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeal Board, which provides for abatement of public nuisances through rehabilitation procedures contained in the County Code (2, 3, 4 and 5).
APPROVE

01-10-89.16.7 28 36.

Recommendation: Approve amendment to agreement with Mariposa Landscapes, Inc., in amount of \$47,583, for planting of additional parkway trees under CC 2436R, As-Needed Tree Planting, Area 2 - West, Southwest area of Los Angeles (2, 3, 4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.16.8 29 37.

Recommendation: Approve agreement with James S. Kitabayashi, with maximum County obligation of \$40,000, to provide as-needed permit-plan checking services, for the period of January 15, 1989 through December 31, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.16.9 30 38.

Recommendation: Adopt plans and specifications for WWD 29-423, Busch System Improvements, vicinity of Malibu (4); set January 31, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

01-10-89.16.10 31 39.

Recommendation: Adopt plans and specifications for the following projects; set February 7, 1989 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1000, Castaic Lake Walkway (5)
CC 6038, Inglewood Ave. (2)

01-10-89.16.11 32 40.

Recommendation: Adopt plans and specifications for C.I. 2643-M, Lucile St., et al., vicinity of Marina del Rey (4); set February 9, 1989 for bid opening; also adopt resolution authorizing the Issuance and Sale of Bonds and set February 14, 1989 for receipt of bids. ADOPT AND ADVERTISE

01-10-89.16.12 33 41.

Recommendation: Adopt traffic regulation orders. ADOPT

01-10-89.16.13 34 42.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2455R, 2513R, 2587R, 5283, 5516 AND ADAMS BLVD. DRAIN, PROJECT NO. 5154, L.B. AND PUDDINGSTONE CHANNEL

01-10-89.16.14 35 43.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required., APPROVE TRACT MAP NO. 43556

01-10-89.17 PURCHASING AND STORES 44

01-10-89.17.1 36 44.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

01-10-89.18 SHERIFF 45

01-10-89.18.1 37 45.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,113.77. APPROVE

01-10-89.19 TREASURER AND TAX COLLECTOR 46

01-10-89.19.1 38 46.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$2,330. APPROVE

01-10-89.20 ORDINANCE FOR INTRODUCTION 47

01-10-89.20.1 51 47.

Ordinance for introduction amending the County Code, Title 2 - Administration and Title 13 - Public Peace, Morals and Welfare, to prohibit discrimination against persons with AIDS or HIV infection and persons perceived to have AIDS or HIV infection. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Supervisors Schabarum and Antonovich voted no on this action)

01-10-89.21 ORDINANCE FOR ADOPTION 48

01-10-89.21.1 39 48.

Ordinance for adoption granting a cable television system franchise to Hidden Hills Cable T.V., Inc. ADOPT ORDINANCE NO. 89-0001F

01-10-89.22 MISCELLANEOUS

01-10-89.22.1 49.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

01-10-89.22.2 40 49-A.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to negotiate an agreement with the California Highway Patrol, to provide the necessary radar equipment and arrange for its use on the Crosshaven Drive/Calle Madrid/Calle Barcelona route and on the Calle Los Arboles-Samara Drive route in the Rolling Heights area.
APPROVE

01-10-89.22.3 41 49-B.

Recommendation as submitted by Supervisor Schabarum: Instruct the Acting Director of Facilities Management to issue a permit and waive fees, excluding the cost of liability insurance, for use of County parking lot located at 5939 Golden West, by the City of Temple City, for its Annual Camellia Festival, to be held February 22, 1989 through February 27, 1989. APPROVE

01-10-89.22.4 42 49-C.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon, by the National Cultural Foundation, Inc., for the 4th Annual Kingdom Day Parade, to be held at the Los Angeles County Natural History Museum on. January 16, 1989. APPROVE

01-10-89.22.5 57 49-D.

Recommendation as submitted by Supervisor Edelman: Reaffirm support of legislation which would outlaw the possession, manufacture or sale of military-style weapons such as the UZI and AK-47 semi-automatic assault rifles. CONTINUE TWO WEEKS (1-24-89); INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE BOARD'S PREVIOUS POLICY ON THIS MATTER

01-10-89.22.6 43 49-E.

Recommendation as submitted by Supervisor Edelman: Approve and authorize the Director of Community and Senior Citizens Services to negotiate and execute an amendment to agreement with McDonald's Corp., to extend the term of the agreement through March 31, 1989, to continue to provide food vouchers for use in the pilot outreach project to the homeless mentally ill in the downtown Los Angeles area. APPROVE

01-10-89.22.7 54 49-F.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to identify funding to expand the Department of Health Services' hazardous materials response teams from one to four and report back to the Board within 60 days; instruct the Chief Administrative Officer and the Director of Public Works to identify funding to hire additional industrial waste inspectors and report back to the Board within 60 days; request the Los Angeles Commission on Local Governmental Services to formally undertake an in-depth study on the organization of environmental management activities in the County, with particular emphasis on hazardous materials and to report back to the Board with recommendations to more effectively coordinate or organize such activities, and instruct the Chief Administrative Officer and appropriate County departments to cooperate fully with the Commission's study; also notify cities of the study and request that they lend their support. APPROVE

01-10-89.22.8 61 49-G.

Recommendation as submitted by Supervisor Antonovich: Oppose exempting drug testers from random drug testing; and send a letter to President Reagan, President-Elect Bush, Senators Wilson and Cranston and the Los Angeles County Congressional Delegation requesting them to oppose any legislation, which would allow drug testers to be exempt from random drug testing: CONTINUE ONE WEEK (1-17-89)

01-10-89.22.9 44 49-H.

Recommendation as submitted by Supervisor Antonovich: Approve the Local Agency Formation Commission's recommendation to adopt property tax transfer resolutions for Palmdale Annexations 1987-50, 1988-03, 1988-04, 1988-05, 1988-06 and 1988-08 (5); also request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

01-10-89.22.10 45 49-I.

Recommendation as submitted by Supervisor Antonovich: Request the State Department of Fish and Game to develop an exemption for the Wildlife Waystation, to exempt them from recent legislation which placed severe restrictions on transportation, caging and other facets involved in caring for wild or exotic animals; also support legislation authorizing a permanent exemption for the Wildlife Waystation. APPROVE

01-10-89.22.11 46 49-J.

Recommendation as submitted by Supervisor Antonovich: Support having the Food and Drug Administration adopt procedures for approving potentially life saving drugs for the treatment of such diseases as Cancer, AIDS, Alzheimer's and Leukemia and implementing a fast track drug system to help critically ill individuals. APPROVE

01-10-89.22.12 55 49-K.

Chief Administrative Officer's recommendation: Remove George Tice from the position of Director of Facilities Management Department due to medical incapacity. APPROVE

01-10-89.22.13 50

The Board officially congratulated Crown Prince Akihito upon becoming the new Emperor of Japan.

01-10-89.22.14 58 52.

Opportunity for members of the public to address the Board on items Of interest that are within the subject matter jurisdiction of the Board.

01-10-89.22.15 59 A-5.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

01-10-89.22.16 60 A-6.

Considered and continued local emergency in Los Angeles County due to the damaged caused by high winds and related fires commencing on or about December 8, 1988, as proclaimed on December 9, 1988.

01-10-89.22.17 62

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Richard Shane Bonnin
Carlos Mario Guillen
Hugh Harrington
Charles Knapp

Supervisor Hahn

F. G. Bennett
Michael Beer
Doris Hendrix

Supervisor Hahn and
Supervisor Antonovich

Morito Fukuto

Supervisor Edelman

Arthur O. Chihara
Dr. Arthur Robbins
Helen Wurdemann

Supervisor Dana

Marie Lull

Supervisor Antonovich

Vincent Lentini
Marie Robinson
William A. "Art" Rush
John Rydren
Lynn Starr

Meeting adjourned to Closed Session at 1:25 o'clock p.m., following Board Order No. 62, in accordance with Government Code Section 54957 for the purpose of discussing Department Heads' Performance Evaluations and interviewing candidates for the position of Director of Parks and Recreation.

Closed Session convened at 2:15 o'clock p.m. Present were Supervisors Schabarum, Hahn, Dana, Antonovich and Edelman, Chairman presiding.

Meeting adjourned following Closed Session. Next meeting of the Board: Thursday morning, January 12, 1989 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 10, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA

Head Board

Clerk